

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005727

FILED
Jan 14, 2011
Secretary of State

Entity Name: HIS HEAVENLY HANDS, INC.

Current Principal Place of Business:

2619 ARCADIA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2619 ARCADIA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-0326665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N DALE MABRY HWY #110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLD, TRACY
Address: 2619 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SD
Name: FREDERICK, DEBORAH
Address: 2619 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: TD
Name: MEYERS, WENDY
Address: 2619 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: PERRY, DINORA
Address: 2619 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: SULLIVAN, MARGARET
Address: 2619 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY A. GOLD

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date